

May 6, 2013

TO: The Library Board of Trustees  
FROM: Lisa Masten, Acting Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, May 13, 2013  
TIME: **6:15 P.M. \* Race Committee Meeting**  
**7:00 P.M. Regular Meeting**  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Acting Library Director's report—L. Masten
6. Friends of the Library report—P. DesJardins
7. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment—N. Ryan
    1. Meeting with financial advisor Carol Pekrul.
    2. Letter from Morgan Stanley/Wealth Management
  - c. House—D. Stamm
    1. Lienhard Room
  - d. Facility and Site—M. Lyons
    1. RFP for long range plan
  - e. Fund Development—P. Kruk
  - f. Budget—A. Palermino
  - g. Technology—P. Crosswaith
9. Old business
  - a. Staff appreciation event
  - b. Children's Garden-Pat Pierce
  - c. Library road race
10. New business
  - a. Review Board's annual calendar
  - b. PR Campaign for CIP Year 2 Request
11. Public participation
12. Executive session
13. Adjournment